



SPECIAL COUNCIL MEETING

Tuesday, June 23, 2026 at 10:00 am

Held at the Village of Empress Council Chambers, #6 3rd Ave, Empress

PRESENT: Council: Mayor Dawna Martin
Councillor Amber Kennedy

Administration: Carrie Loose, Assistant CAO
Carol Dawson, Municipal Clerk

Gallery: 11

	MOTION #	
1.	CALL TO ORDER	Mayor Dawna Martin called the Council Meeting to order at 10:00 am.
2.	ADOPT AGENDA 127-2026	MOVED by Mayor Dawna Martin to accept Agenda as presented. CARRIED
3.	Personnel Matter 128-2026	MOVED by Mayor Dawna Martin that the resolution for the appointment and employment of the Chief Administrative Officer, Gerald Gautreau, with the Village of Empress be terminated effective June 22, 2026 with cause for the reasons discussed in closed session of Council, pursuant to section 20 of the <i>Access to Information Act</i> . CARRIED
4.	Signing Authority 129-2026	MOVED by Mayor Dawna Martin that Council is approving a letter of direction to change signing authority on all ATB accounts. CARRIED
5.	Viability Review of Workbook 3 130-2026	MOVED by Amber Kennedy that workbook 3 has been approved and to send to Municipal Affairs. CARRIED
6.	Playquest Quote 131-2026	MOVED by Amber Kennedy to approve the quote from Playquest for the Splash Park and for administration to order the parts. CARRIED



SPECIAL COUNCIL MEETING

Tuesday, June 23, 2026 at 10:00 am

Held at the Village of Empress Council Chambers, #6 3rd Ave, Empress

10.	NEXT MEETING	Regular Council Meeting August 12th, 2026 at 10:00 a.m.
11.	ADJOURNMENT	Meeting was adjourned at 10.07 am.

A handwritten signature in blue ink, appearing to read "Dawna Martin", is written over a horizontal line.

Dawna Martin, Mayor

A handwritten signature in blue ink, appearing to read "Carrie Loose", is written over a horizontal line.

Carrie Loose, Interim CAO

